

**MINUTES  
THIRD TAXING DISTRICT  
SPECIAL MEETING  
JUNE 17, 2002**

**ATTENDANCE:** David Brown, Chairman; Stephen Feinstein; Paul Coggin.

**OTHERS:** Lawrence Dennin, District Counsel; John Mola, District Treasurer; Ana Aguilar; Tim Lyons; Joseph Chariott.

The Special Meeting was called to order at 6 p.m. by the Chairman.

**GRIEVANCE FROM JOE CHARIOTT AND TIM LYONS/UPDATE  
REGARDING BILLING SITUATION AT VANDERBILT AND  
COMPANY**

**\*\* MR. COGGIN MOVED TO GO INTO EXECUTIVE SESSION TO DISCUSS THE ABOVE ITEMS.**

**\*\* MR. BROWN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The Commissioners went into Executive Session at 6 p.m. and reconvened into Public Session at 7 p.m.

**VOTE, IF NECESSARY, ON THE EXECUTIVE SESSION ITEMS**

**\*\* MR. BROWN MOVED TO TABLE THE GRIEVANCE FROM JOE CHARIOTT AND TIM LYONS AND THE UPDATE REGARDING THE BILLING SITUATION AT VANDERBILT AND COMPANY TO A SUBSEQUENT SPECIAL MEETING.**

**\*\* MR. COGGIN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

**\*\* MR. FEINSTEIN MOVED TO ADJOURN.**

**\*\* MR. COGGIN SECONDED.**

**\*\* MOTION PASSED UNANIMOUSLY.**

The meeting was adjourned at 7 p.m.

Respectfully submitted,

Cheryl Telesco

Telesco Secretarial Services